

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board (CHRB/Board)** will be held on **Thursday, March 26, 2020**, commencing at **9:30 a.m. via teleconference**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

Please be advised, in accordance with Executive Order N-29-20, the CHRB will provide a teleconference option for its upcoming public meeting, to be held on **March 26, 2020 at 9:30 a.m.** Board members and members of the public are strongly encouraged to participate using the teleconference phone number provided below so as to minimize the spread of COVID-19 and reduce the risk of infection during this current state of emergency. No physical location will be provided.

To participate in the teleconference, dial 888-392-4564 and enter 6896291# when prompted.

The agenda for the regular meeting will consist of the following matters:

AGENDA

Action Items:

1. **Approval of the minutes of January 22, 2020.**
2. **Approval of the minutes of February 20, 2020.**
3. **Executive Director's Report.**
4. **Medical Director's Report.**
5. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club 2019 summer race meeting in the amount of \$90,839 to nine beneficiaries.**
6. Discussion and action by the Board regarding the **distribution of race day charity proceeds of the Del Mar Thoroughbred Club 2019 fall race meeting in the amount of \$13,744 to four beneficiaries.**
7. Discussion and action by the Board on the **request from the California Authority of Racing Fairs (CARF) to designate the following 2020 allocated race dates as a combined fair horse racing meeting, pursuant to Business and Professions Code**

section 19549.1: Alameda County Fair at Pleasanton, June 17, 2020 through July 14, 2020; California Exposition and State Fair, July 15, 2020 through August 04, 2020; Humboldt County Fair at Ferndale, August 19, 2020 through September 01, 2020; and The Big Fresno Fair, October 07, 2020, through October 20, 2020.

8. Discussion and action by the Board regarding **approval of an agreement, pursuant to Business and Professions Code section 19604(f)(5)(E)**, regarding approval for distribution from Advance Deposit Wagering (ADW) Market Access fees for wagers placed on all live and imported races for the period March 1 through December 31, 2020, to be utilized to fund a California co-op marketing program.
9. Discussion and action by the Board regarding **the proposed amendment to CHRB Rule 1560, Duties of the Official Veterinarian, and Rule 1561, Duties of the Racing Veterinarian**, to stipulate that the racing veterinarian is under the direct supervision of the official veterinarian.
10. Discussion and action by the Board regarding the **CHRB Medication Penalty Guidelines pursuant to CHRB Rule 1843.3, Penalties for Medication Violations**, and proposed guidelines for related violations.
11. Discussion and action by the Board regarding the **proposal to partially suspend the CHRB Emergency Rule 1843.5, Medication, Drugs and Other Substances Permitted After Entry in a Race, pursuant to CHRB Rule 1406, Suspension of Rule**.
12. Discussion and action and action by the Board regarding the **proposed amendments of CHRB Rule 1843.3, Penalties for Medication Violations; CHRB Rule 1843.5, Medication, Drugs, and Other Substances Permitted After Entry in a Race, and CHRB Rule 1844, Authorized Medication**, to codify the Board's prior temporary suspension of authorized medication for all horses participating in all licensed horse racing meetings.
13. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1503, Qualifications for License as Trainer or Assistant Trainer**, to require that individuals hold an Assistant Trainer license in good standing for at least one year as a prerequisite for a Trainer license.
14. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1842, Veterinarian Report**, to require such reports be submitted electronically.
15. Public hearing and action by the Board regarding the **proposed addition of CHRB Rule 1842.5, Trainers to Maintain Medication Treatment Records**, of all treatments given to a horse, including veterinary procedures performed and all medications administered; such records to be available for inspection by representatives of the CHRB in their official duties.
16. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1845, Authorized Bleeder Medication**, to change the allowable dosage of furosemide that can be administered from not less than 150 mg and not more than 500 mg

to 250 mg; and to prohibit the administration of furosemide in foals born in 2018 and subsequent years.

17. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** During the public comment period, a total of thirty minutes will be allowed for public comments via the teleconference line. After thirty minutes, no further comments will be accepted. Each person will be limited to two minutes.
18. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," and as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(e).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126(a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Amanda Drummond. Requests will be swiftly resolved by CHRB staff.

CALIFORNIA HORSE RACING BOARD

Gregory L. Ferraro, DVM, Chairman
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